

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**November 22, 2013**

The meeting of the Incorporated Village of Sea Cliff was held on Friday, November 22, 2013 at 3:00 p.m. at Village Hall, to discuss various Village matters.

Present:       Bruce Kennedy, Mayor  
                  Peter Hayes Village Trustee  
                  Edward Lieberman, Village Trustee  
                  Carol Vogt, Village Trustee  
                  Marianne Lennon, Village Clerk

Absent:         Tom Powell, Village Trustee

Trustee Lieberman offered the following resolution for adoption:

**RESOLUTION NO. 70, YEAR 2013**

**RESOLVED**, that the bid for the Scudders Pond Improvement Project be awarded to Galvin Brothers as the remaining lowest responsible bidder with a bid of \$2,640,000, that notice of the award be provided to Galvin, and that the award is subject to the required security being provided by Galvin in a form approved by the Village Attorney and the contract executed by Galvin.

On a motion by Trustee Lieberman, seconded by Trustee Hayes and unanimously approved by those present, the resolution was hereby approved.

Meeting adjourned at 3:20 p.m.

Marianne Lennon  
Village Clerk

